

March 14, 2016

CITY OF MARION – REGULAR MEETING

March 14, 2016

Minutes of a Regular Meeting of the City Council of the City of Marion held in the Council Chambers at City Hall March 14, 2016. Mayor Butler called the meeting to order at 6:30 P.M. The City Clerk was instructed to call the roll and the response was as follows:

PHYSICALLY PRESENT: COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER.

ABSENT: NONE

The minutes of February 22, 2016 Regular Meeting were approved as presented along with the minutes from the Special Meeting of February 25, 2016 and Special Meeting March 7, 2016.

Jimmy Johnson came before the Council asking everyone to remember to vote in the Primary Election on Tuesday March 15, 2016. After listening to more of Mr. Johnson's speech, Mayor Butler told him his speaking time to the Council had elapsed. Mr. Johnson put his papers away and left.

Aubrey Prince, a nine year resident of Marion came before the Council stating she would like to put a dog park on Liberty Street. She said she wasn't asking for any money. She has a vision of what she wants the dog park to look like. She said the property is owned by the City. Mayor Butler told her the property might be in a flood plan and instructed her to contact Jim Phemister, Director of Code Enforcement to get the information on the flooding.

Mr. Brok Webb came forward to ask approval for three setbacks for a lot located at 1218 N. Van Buren Street where he will be building a four-plex apartment. At a Regular Meeting of the Zoning Board held in the Council Chambers of City Hall March 10, 2016, the meeting having been advertised and letters sent to the abutting neighbors of the property, with all the Zoning Board Members present, it was determined that the proposed variances should be accepted. Commissioner Rinella made a motion to approve the three setbacks with Commissioner Goss seconding the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Treasurer Steve Hale stated the annual Zobrio Client care agreement for the Treasurer's office is \$8,995.00 but with a credit memo of \$419.00 only \$8,576.00 is due. Commissioner Rinella made a motion to approve the payment to Zobrio for \$8,576.00 with Commissioner Goss seconding the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

City Engineer Glenn Clarida told the Council Skuta Construction, Inc. has two change orders on the 2015 Watermain replacement project. The total of the two change orders comes to \$75,680.40 added to the original contract price of \$399,661.00 brings the new total of the project to \$475,341.40. Commissioner Rinella made a motion to approve the change orders with Commissioner Goss seconding the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

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Item 3 From the Sewer Department to approve a bid for a new back-hoe was tabled to the next regular meeting.

Commissioner Webb made a motion to accept the grant award from the Harrison Bruce Foundation to the Fire Department in the amount of \$84,647.00 and also to approve the Fire Department to expend the funds, not to exceed \$84,647.00 for radio equipment. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

ORDINANCE 3305 -- AN ORDINANCE REGULATING EXCAVATION AND SURFACE RESTORATION OF CITY PROPERTY. Commissioner Rinella explained the City had been working on this ordinance for some time. With fiber optic companies now going to private services, the Superintendents all felt it was time to put something together to protect the City's property. Commissioner Rinella made a motion to approve Ordinance 3305 as presented with Commissioner Hightower seconding the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Commissioner Goss asked the Council for approval to purchase a Pavement Router for the Street Department with the funds from the Gas Tax with the cost less than \$12,000.00. Commissioner Webb seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Jared Garrison, Executive Director of The Pavilion, presented the plans for the new marquee for The Pavilion. The new marquee will be located in the same location as the present marquee, in front of the Steak and Shake at the corner of West DeYoung Street and Williamson County Parkway. The new marquee will have a message center, easily seen from the highway and much easier to program than the current sign. The total cost for the new marquee including labor is \$37,768.00. Commissioner Goss made a motion to approve the purchase of the new marquee with Commissioner Rinella seconding the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Hub General Manager Steve Ryan requested changes in positions and pay rates for the following Hub employees: Steven Andrew Allen and Jared Kind both moving to Lead Lifeguard at \$12.00 an hour. Commissioner Hightower made a motion to approve both Steven Andrew Allen and Jared Kind moving to Lead Lifeguard at the pay rate of \$12.00 an hour with commissioner Rinella seconding the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Hub General Manager Ryan also asked for approval to hire the following Part-Time employees for the Hub Recreation Center:

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Drake Grinnell, Membership Attendant at \$9.00 per hour.

Faith Kind, Lifeguard 2 at \$9.50 per hour.

Jaimie Pilkington, Membership Attendant at \$9.00 per hour.

Deborah Reimer, Group Exercise Instructor at \$15.00 per hour.

Heather Page Stock, Swim Instructor at \$20.00 per hour.

Commissioner Webb made a motion to approve the above listed individuals to be hired as stated with Commissioner Rinella seconding the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

ORDINANCE 3299—AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN ECONOMIC INCENTIVE AGREEMENT BY AND BETWEEN THE CITY OF MARION AND HANSEL, LLC AND THOMAS J. WOLF, JR. (THE DAIRY QUEEN). City Administrator Gail West explained that this is a 50% of 1% incentive to help cover some of the costs to the developer. The developer owns property at the Northeast corner of Redco Road and Route 13. The incentive is for twelve years not to exceed \$112,000.00. This will be Mr. Wolf's third Dairy Queen here in Marion. Commissioner Rinella made a motion to approve Ordinance 3299 as presented with Commissioner Hightower seconding the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

ORDINANCE 3300 - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF MARION AND MARION SELF STORAGE, LLC. (HUB TIF)

City Administrator Gail West explained this property is located on North Carbon Street next to Priority Staffing. The new business will have four to six retail shops in the front of the property with self-storage facilities in the rear. The new businesses will enhance that area of North Carbon.

Commissioner Goss made a motion to approve Ordinance 3300 as presented with Commissioner Rinella seconding the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

ORDINANCE 3301 – AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A TAX INCREMENT FINANCING “INTERESTED PARTIES REGISTRY” AND ADOPTING REGISTRATION RULES FOR SUCH REGISTERIES FOR THE MARION HILL VIEW TAX INCREMENT FINANCING DISTRICT. City Administrator Gail West explained this is part of the old Wolohan Property. Commissioner Rinella made a motion to approve Ordinance 3301 as presented with Commissioner Webb seconding the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

ORDINANCE 3302-AN ORDINANCE TO ESTABLISH A DATE FOR A PUBLIC HEARING FOR THE MARION HILL VIEW TIF DISTRICT. The Public Hearing for the proposed Marion Hill View Tax Increment Financing District shall be held at 5:30 P.M. Central Daylight Saving Time, on May 9, 2016, at the Marion City Hall, 1102 Tower Square, Marion, Illinois.

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Commissioner Webb made a motion to approve Ordinance 3302 as presented with Commissioner Goss seconding the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

ORDINANCE 3303 - AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A TAX INCREMENT FINANCING "INTERESTED PARTIES REGISTRY" AND ADOPTING REGISTRATION RULES FOR SUCH REGISTRIES FOR THE MARION SKYLINE TIF DISTRICT. Commissioner Webb made a motion to approve Ordinance 3303 as presented with Commissioner Rinella seconding the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

ORDINANCE 3304 - AN ORDINANCE TO ESTABLISH A DATE FOR A PUBLIC HEARING FOR THE SECOND AMENDMENT TO THE MARION SKYLINE TIF DISTRICT. The Public Hearing for the proposed Second Amendment to the Marion Skyline Tax Increment Financing District shall be held at 6:00 P.M. Central Daylight Saving Time, on May 9, 2016, at the Marion City Hall, 1102 Tower Square, Marion, Illinois. Commissioner Rinella made a motion to approve Ordinance 3304 as presented with Commissioner Goss seconding the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

ORDINANCE 3306 – AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TAX INCREMENT FINANCING (TIF) DISTRICT REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF MARION AND BRANCH DEVELOPMENT, LLC. HUB TIF. City Administrator Gail West announced that Eric Cornet will be rehabbing the Old Cherry Street Pharmacy building, bringing in some new doctors and a possible pharmacy. Commissioner Hightower made a motion to approve Ordinance 3306 as presented with Commissioner Rinella seconding the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

RESOLUTION 2016-13 INDUCEMENT RESOLUTION FOR PROPOSED HILL VIEW TIF, MEYER OIL COMPANY REDEVELOPMENT PROJECT.

RESOLUTION 2016-14 INDUCEMENT RESOLUTION FOR PROPOSED HILL VIEW TIF, J.M.B. DEVELOPMENT, LLC. REDEVELOPMENT PROJECT.

RESOLUTION 2016-15 INDUCEMENT RESOLUTION FOR PROPOSED HILL VIEW TIF, Z & G RESTAURANT GROUP, LLC REDEVELOPMENT PROJECT-BUFFALO WILD WINGS.

City Administrator Gail West explained Resolution 2016-13, Resolution 2016-14 and Resolution 2016-15 are all Inducement Agreements in the new Proposed Hill View TIF. With these Inducement Resolutions, the City recognizes that these companies are interested in putting their new business in the Hill View TIF. Commissioner Webb made a motion to approve all three Resolutions – Resolution 2016-13, Resolution 2016-14 and Resolution 2016-15 as presented.

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Commissioner Goss seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

ORDINANCE 3307-ACCEPTING THE PLAT OF DEDICATION OF A RIGHT OF WAY PLATTED TO THE CITY OF MARION, COUNTY OF WILLIAMSON, STATE OF ILLINOIS FROM MARION HEIGHTS, LLC. City Administrator Gail West explained that Marion Heights, LLC is giving this piece of Right of Way to the City of Marion. It really has no use to the developer and it will result in a wider Right of Way. Commissioner Webb made a motion to accept and approve Ordinance 3307 as presented with Commissioner Goss seconding the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Commissioner Rinella made a motion to pay the monthly bills as funds become available. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Commissioner Rinella also made a motion to approve and pay the Consent Agenda dated March 14, 2016 as funds become available. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Treasurer Steve Hale suggested the Council set a date to discuss the proposed budget for 2016-2017 fiscal year. Commissioner Goss made a motion to hold the Special Meeting Saturday March 19, 2016 at City Hall at 9:00 A.M. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.

Commissioner Goss made a motion to adjourn the meeting with Commissioner Rinella seconding the motion.

ON ROLL CALL VOTE COMMISSIONERS RINELLA, HIGHTOWER, WEBB AND GOSS AND MAYOR BUTLER ALL VOTED YEA.



Mayor Robert L. Butler



City Clerk Alice F. Rix

Attest: 3-28-2016